# CITY OF DELTONA, FLORIDA REGULAR MEETING CITIZEN ACCESSIBILITY ADVISORY SUB COMMITTEE THURSDAY, SEPTEMBER 15, 2011

A Regular Meeting of the Citizen Accessibility Advisory Sub Committee was held on Thursday, September 15, 2011 in the City Hall First Floor Kitchen, 2345 Providence Boulevard, Deltona, Florida.

# <u>1.</u> <u>CALL TO ORDER:</u>

The meeting was called to order at 5:50 p.m. by the Vice Chair, Yaitza Denizac.

# <u>2.</u> <u>ROLL CALL</u>:

16	Chair	Julio DeLeon	Excused
17	Vice Chair	Yaitza Denizac	Present
18	Board Member	Kathy Andrews	Present
19	Board Member	Michele Beauregard	Present
20	Board Member	Thomas G. Dockery	Excused
21	Board Member	Patsy Dockery	Excused
22	Board Member	Karen Langston	Absent
23	Board Member	Sandy Primack	Present
24	Board Member	Joy Primack	Present
25	Board Member	Debra Wert	Present

Also present: Parks & Recreation Director Steve Moore and Board Secretary Marlene Brown.

# 3. APPROVAL OF MINUTES:

## A. Minutes:

1. Meeting – May 19, 2011.

Motion by Micky Beauregard, seconded by Kathy Andrews to adopt the minutes of the Regular Citizen Accessibility Advisory Sub Committee Meeting of May 19, 2011 as presented.

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Motion carried with members voting as follows: Yaitza Denizac, For; Kathy Andrews, For; Micky Beauregard, For; Sandy Primack, For; Joy Primack, For; and Debra Wert, For.

# 4. ANNOUNCEMENTS:

The following flyers/information were distributed to the members: Authors Book Club on October 15, 2011, Halloween Spooktacular on October 28 & 29<sup>th</sup>, other upcoming events which include 2 concerts at the Amphitheater in October, Santa's North Pole scheduled for December 10<sup>th</sup> and the Christmas Parade scheduled for December 17, 2011.

Mrs. Brown had given the committee a handout with an update on one of the board members, Tom

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Dockery, who was in the hospital. Mrs. Brown explained that 5 minutes before the meeting started 1 2

she had received a text message from Mrs. Dockery, which stated that Tom was being transferred

from Fish Memorial to Sanford. The members all asked to be kept informed of Tom's condition.

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### <u>5.</u> **PUBLIC COMMENT:**

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There were no members from the public present for this meeting.

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### <u>6.</u> **OLD BUSINESS:**

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### <u>A.</u> None

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### <u>7.</u> **NEW BUSINESS:**

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### **New By-Laws** <u>A.</u>

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Mr. Moore advised that the City Commission had held several workshops where the By-Laws were discussed. Mr. Moore read from page 8, line 34 of the May 3, 2011 Workshop Minutes which reads "Mrs. Kent asked for clarification as to whether the Boards/Committees will continue with their current meeting schedules. Mayor Masiarczyk stated the Commission will ratify a set of By-Laws through a resolution that states how the Boards/Committees will operate, the Commission will task the Boards/Committees with things to do, the department head will decide how many times the Boards/Committees will need to meet, when the project is complete the department head will report to the Commission as to the findings and the Commission will either sunset the Board/Committee or it will provide something else for them to work on. Commission concurred".

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Mr. Moore said he wanted this sub-committee to come up with a list of projects they could undertake, which would then be evaluated by the group. Mr. Moore said he would review the list and the City Commission would choose a project from the list for them to do. He said once the project is complete, he would then report back to the Commission and they would further task the sub-committee.

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Mrs. Brown pointed out that Page 5, Article XII, specifically referred to the Sub-Committees. One member wanted to know if they could only serve for one (1) year and was advised that they could be re-appointed.

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### Halloween Spooktacular В.

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- Mr. Moore showed the members a site map for the Halloween layout at Dewey Boster Sports 40 Complex. He advised that there would not be a kiddle trail this year but instead they would have 41
- two (2) tractors to do hay rides around the park instead. He told them that the Pirate Ship would 42
- be moved from its original location which would also open up more parking spaces for the public; 43
- the haunted trail would also start in a different location. 44

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Mrs. Brown told them that she was looking for volunteers to run the games on Saturday. Sandy 46 47 and Joy Primack, Kathy Andrews and Debra Wert all agreed to help.

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# C. Deltona Christmas Parade

Mr. Moore told the sub-committee about the City's first Christmas Parade which is scheduled for December 17<sup>th</sup>. He told them that the City would also be participating in the parades for Deland and Orange City on the two (2) weekends prior to having ours. He said the parade would travel along Providence from Fort Smith to City Hall where there would be entertainment and an opportunity to meet Santa. He explained that he was planning to move the bleachers from the park and place them along Providence by Dunlap in the cul-de-sac for the spectators.

# 8. DIRECTOR COMMENTS:

Mr. Moore spoke to the sub-committee about the Thornby Trail. He stated that a feasibility study had been done for the trail and the Thornby Trail came out at #1 in the funding list. He added that Volusia County had paid 90% of the cost of the study and the City's Planning and Development paid 10%. The trail would be going along the retention area and be about 1.57 miles.

Mr. Moore used a map to show the various areas to be included. He said all along Lakeshore Drive will be paved past the Community Center to Green Spring. He showed the area where Progress Energy did a 10' pavement. He said there would be a boardwalk by the wetlands as no concrete could be installed in that area. Ms. Andrews wanted to know where the boardwalk would end and Mr. Moore responded that it would end past Mariner's Park.

He told them that an organization had donated the cost of a pavilion to the City; the pavilion would be tied into the trail to the trailhead. He added that this item would be going before the City Commission on October 3, 2011.

# 9. MEMBER COMMENTS:

a) All the members were happy that they were meeting again.

b) Miss Denizac talked about the Hispanic fair at the Volusia County Fairgrounds held earlier this year. There was a booth being manned by this advisory which displayed pictures of the Thornby Park. Miss Denizac said she was approached by several people who had actually visited the park and enjoyed the accessibility of the swings for their children and commented how nice the park itself was. She said these were not just people from Deltona but from the surrounding cities as well who were happy about Thornby Park.

# 10. NEXT MEETING DATE:

The next meeting is scheduled for October 20, 2011.

# 11. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:00 p.m.

ATTEST: Yaitza Denizac, Vice Chairperson

**Steve Moore, Director**